

FACULTY OF LAW UNIVERSITY OF TORONTO

THE PRACTICE OF CRIMINAL LAW
1992

Edward L. Greenspan, Q.C. and Brian H. Greenspan

BOLL LASTIN LAW LIEUX

AUG (1962)

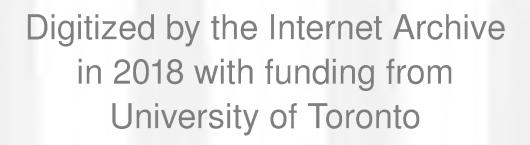
FACGLY OF LAW UNIVERSITY OF TORONTO

BORA LASKIN LAW LIBRARY UNIVERSITY OF TORONTO

FACULTY OF LAW UNIVERSITY OF TORONTO

THE PRACTICE OF CRIMINAL LAW 1992

Edward L. Greenspan, Q.C. and Brian H. Greenspan



FACULTY OF LAW UNIVERSITY OF TORONTO

THE PRACTICE OF CRIMINAL LAW 1992

Edward L. Greenspan, Q.C. Brian H. Greenspan

- 1. September 9, 1992
- 2. September 16, 1992

AN OVERVIEW OF THE CRIMINAL PROCESS

- ~ Court Structure
- ~ Stages in the Process
- Sources of Rules and Procedure
- 3. September 23, 1992

THE ROLE OF THE DEFENCE

- Solicitor/Client Confidentiality
- ~ The Practice of Law as a Confidence Game
- Ethics and the 'Smoking Gun'
- ~ The 'Guilty Client'
- Representation of the 'Unpopular'
- ~ The Victim
- 4. September 30, 1992

THE ROLE OF CROWN COUNSEL

- ~ Prosecutorial Discretion
- ~ Disclosure
- Interaction with Law Enforcement
- ~ The Effect of Politics on Decision Making
- 5. October 14, 1992

PLEA NEGOTIATIONS

- ~ The Rationale
- With Whom is a Bargain to be Struck?
- ~ Confirmation of the 'Deal'

6. October 21, 1992

DEFENDING THE MENTALLY ILL

- ~ Fitness
- ~ The Insanity Defence
- Warrant of the Lieutenant Governor and the Advisory Review Board
- ~ From Whom do You Take Intructions?
- Influencing the Unwilling Accused
- The Use of Psychiatric Opinion

7. October 28, 1992

PREPARATION FOR TRIAL

- ~ Interviews With Your Client
- Utilizing the Preliminary Hearing
- Investigation by the Defence
- Preparation of Witnesses
- Use and Preparation of Experts
- ~ Preparation of Law

8. November 4, 1992

EXAMINATION-IN-CHIEF AND CROSS-EXAMINATION

- ~ Lay Witnesses
- ~ Police Witnesses
- ~ Expert Witnesses
- ~ The Accused
- ~ Prior Inconsistent Statements
- Responsibility for the Accuracy of Evidence
- ~ Perjured Testimony

9. November 11, 1992

TRIAL BY JURY

- Jury Selection
- ~ Opening Address
- ~ Closing Address
- ~ Charge To Jury
- ~ Jury Deliberations

11. November 18, 1992

SELECTED TRIAL PROBLEMS

- ~ The Document Trial
- ~ The Victim of the Trial

12. November 25, 1992

SENTENCING AND POST-SENTENCING CONSIDERATIONS

- ~ The Use of Character Evidence
- ~ The Range of Sentence
- ~ The Use of Appellate Authority
- ~ Temporary Absence and Day Parole
- ~ Sentence Calculation

13. December 2, 1992

APPEALS

- ~ Release Pending Appeal
- ~ Criminal Appeal Rules
- Appellant and Respondent Factums
- ~ Appellate Advocacy

* * * * * * * * * * *

TABLE OF CONTENTS

THE ROLE OF THE DEFENCE

1.	Standards of Conduct for Prosecution and Defense Personnel:	
	A Judge's Viewpoint - Warren E. Burger	1
2.	'The Practice of Law as a Confidence Game' - Blumberg	7
3.	Professional Responsibility of the Criminal Defense Lawyer:	
	The Three Hardest Questions - Monroe H. Freedman	20
4.	'The Criminal Defendant Who Proposes Perjury: Rethinking the	
	Defense Lawyer's Dilemna' - Norman Lefstein	33
5.	Excerpt from Special Lectures of the Law Society of Upper Canada (1969)	48
THE	ROLE OF THE PROSECUTION	
1.	Glanville Williams 'Discretion in Prosecuting' [1965] Crim. L.R. 222	52
2.	American Bar Association, Prosecuting Function and the Defence	
	Function, 1970 (tentative draft)	54
3.	Brian Grosman, The Prosecutor (Toronto: U of T Press, 1969)	58
4.	Statement by the Honourable R. Roy McMurtry, Attorney General for	
	Ontario re: Francis Fox, February 23, 1978	63
5.	Brian Grosman, <u>The Prosecutor</u>	73
6.	Christmas Humphreys 'The Duties and Responsibilities of	
	Prosecuting Counsel [1955] Crim. L.R. 739	79
7.	Excerpts from Special Lectures of the Law Society of Upper Canada (1969)	86
PLEA	NEGOTIATIONS	
1.	Enker, 'Perspectives on Plea Bargaining'	88
2.	Verdun-Jones and Cousineau, 'Cleansing the Augean Stables: A Critical	
	Analysis of Recent Trends in the Plea Bargaining Debate in Canada'	108
3.	Meltsner and Schrag 'Negotiating Tactics for Legal Services Lawyers'	118
4.	Principles Applicable to Plea Discussions, June 30, 1972	125
EXA	MINATION-IN-CHIEF AND CROSS-EXAMINATION	
1.	Martin, G.A., 'The Examination of Witnesses'	128
2.	Regina v. Bencardino and Decarlo, (1973), 15 C.C.C. (2d) 342	147
3.	Ratushny, E., 'Basic Problems in Examination'	150
4.	Sedgewick, J., 'Recurring Trial Problems'	156
5.	Wellman, F.L., 'The Art of Cross-Examination'	176
6.	Schwartz, L.E., 'Proof, Persuasion and Cross-Examination'	186
7.	Lustgarten, E., Comment from 'The Lizzie Borden "Axe Murder"'	195

TRIAL BY JURY

1.	Greenspan, B.H., Excerpt from 'Trial on Indictment', Bar Admission	
	Criminal Procedure, 1983-84	201
2.	'Recipe for a Jury' in Ecology Today (May, 1973)	207
3.	Mossman, K., 'Jury Selection: An Expert's View'	220
4.	Martin, G.A., Excerpt from 'Closing Argument to the Jury for the Defence	
	in Criminal Cases' in (1967), 58 J. of Crim. Law, Crimin. and P.S. 2	222
5.	Maloney, A., 'Address to the Jury in Criminal Cases' in 35 Can.	
	Bar. Rev. 373	238
6.	Levy, E.J., 'Closing Address for Defence Counsel' 24 Crim.L.Q. 81	248
SEN	TENCE AND POST SENTENCE CONSIDERATIONS	
1.	D.A. Thomas, Principles of Sentencing (Heinemann: London, 1979)	261
2.	E.L. Greenspan, 'The Role of the Defence Lawyer in Sentencing' New	
	Directions in Sentencing (Toronto: Butterworths, 1980)	273
3.	J. Hogarth, Sentencing Checklist	279
4.	A.S. Manson and D.P. Cole, 'Representation After Sentencing', Current	
	Criminal Law Evening Sessions, 1978	283
5.	Current Criminal Law Evening Sessions Panel on 'Post Sentence	
	Considerations', 1978	306
ADI	DITIONAL MATERIALS	
1.	E.L. Greenspan, 'Trial of Conscience' in Greenspan, The Case for	
	The Defense	317
2.	Sutherland, John, 'The Duties of Crown Counsel: Some things	
	to Think About'	326
3.	Disclosure Policy Statement, October 1, 1989	338
4.	Dilemmas and Disclosures: A comment on Client Perjury (1991)	
	18: 319 Am. J. Crim. Law	340
5.	Bain v. The Queen (1992), 69 C.C.C. (3d) 481 (S.C.C.) - Headnote and judg	ments
	of Cory, J. and Stevenson, J.	344
6.	Regina v. Stinchcombe (1991), 8 C.R. (4th) 277 (S.C.C.)	362
7.	Ferguson, G. 'Judicial Reform of Crown Disclosure' in 8 C.R. (4th) 295	371
8.	Gover, B. 'Stinchcombe: Bad Case, Good Law?' in 8 C.R. (4th) 307	377

